Town of Northfield Recreation committee Meeting Minutes December 8, 2014 Municipal Building 6:00pm

Attendees: Sally Davidson, Scott Amell, Michele Langley, Heidi Passalacqua (members); Ken Goslant (selectman-liaison)

Absent: Jason Miles/Dynamos Soccer representative, Bruce Wright, Bob Illingworth

I. Call to order: 610pm

- II. Review and Approval of Minutes-Approved as Amended.
- III. Old Business: reports from last meeting. Sally reported that the senior center was not going to host the chili cook off this next Winter Carnival. Scott will ask the Legion if they would be interested if they would like to host the chili cook off there. Sally will ask the Senior Center if they are interested in doing something else around Winter Carnival. Heidi reported she had put the subject of winter carnival on Front Porch Forum but had only gotten one response as of the meeting, but it was positive towards having the snow sculptures around "the neighborhood" judged by a committee. Scott had had discussion with the fire department in regards to the ice rink surface which will likely not happen where it did last year next to fire station. Discussed some places this could happen. He will continue to pursue. We discussed where we could do snow shoe path down at the falls and possibly host a whiffle ball tournament as well as utilize the Rotary building for the purpose of warming up, selling concessions and having as a fundraiser. The school will now do the back stop and benches at the park (ongoing). Some members of the committee met 11/19 to discuss our upcoming requests for budgets for projects. Within our plan and implementation projects we are preparing to ask for 13K at the Select board meeting for our goal to do bathrooms/concessions where the 3rd baseline is of Memorial park little league field the bathrooms estimate is for two commodes, with sinks, a hand sink for the concession area which is not a full kitchen area. It will just be an area that will have electricity for coffee makers, plug INS, and a hand sink for washing light things. We are also hoping that the infrastructure of the sewer and water line will be in place when the town does the King Street lines. This will be the key to our projects. The Eagle Scouts have also some interest in tying into some of our initial goal for 2015 in starting. We also want to start this phase this year with fixing the Morse water fountain. We would also use the surface from what we have of old skate park for the tennis court. Under other business group discussed how our current "cip" is. Actually we really don't know what it is? We discussed that we think we have money if that is what our budget currently is and where our monies are. Michele will contact Laurie for some clarification on where the different categories of where our \$ is. We know we have \$550. We also know we have a donation fund of 3,469.50. We need to know is the rest if we think is around the \$8900 in the capital improvement fund as we have two outstanding approved funds and need to know how to read our statements.
- IV. New Business: Winter Carnival-Scott will work on coloring contest info, speak with Mark Combs about the whiffle ball tournament in Northfield Falls.
- V. Public Participation- none
- VI. Next Meeting: January 12, 2015
- VII. Adjournment